

September 9, 2020

MT ROYAL AIRPARK POA BOARD MEETING

The 3rd quarterly Board Meeting of the Airpark Property Owners Association was called to order at 6:00 PM by Tom Cacek at the Cacek residence.

Board Members Present:

Tom Cacek, Vice-President

John Drago, Secretary

Monique Glaize, Treasurer

Bob Welsh

General Members Present:

Ed Connell

Susan Drago

Barbara Martin

Steve Simoneaux

Marshall Tetterton

Teleconference connections:

Dave Zawistowski, President

Jeff Levine

John Butler

MINUTES: A motion to not read the minutes and accept as posted in the MRAP POA was made by Tom Cacek, with a second by Bob Welsh passed.

FINANCIAL REPORT: The Financial report was presented by Monique Glaize and is attached to these minutes in the secretarial file. The meeting between Susan Chandlee, Treasurer of the Estates and Monique Glaize did not occur due to scheduling issues. Monique will attempt to work a time when both can meet possibly bringing Jason Sheffield into the meeting to clarify why the two associations have proportioned payments for various services. The hope is this can be done soon so as to clear up the balances both associations have to each other. It was disclosed that 2 lots in the Airpark have not paid the dues billed January 2020. Monique will contact the 2 to get the dues or the reason of delinquency or both. All reserves have been met to date and funds are on hand to meet the payment going to reserves for this year.

COMMITTEE REPORTS:

COMMON PROPERTIES: The report was given by Steve Simoneaux. A new mailbox unit has been received and is in the Mail Box Pavilion presently and should be permanently installed sometime next week. The CP Board at the last meeting voted to charge a monthly \$25 late fee on all membership over 60 days late in the future. The Board was advised there were about a dozen members currently in arrears as of this time.

ARCHITECTURAL REVIEW: Barbara Martin advised all is going well. Regarding the previous questions regarding the material allowed for hangar doors the committee has sided with construction based on that used in the construction of the house. Hangar doors should match the décor of the home.

DOCK COMMITTEE: The DC report was given by Steve Simoneaux. The DC Committee membership have all left town and will meet again to firm up some ideas as they arrive back in late fall. Some questions came up as to charging members annually to rent a slip as well as the problems that will be

coming up as we have more and more residents and limited slips. Monique Glaze asked about dockage for a LARGE boat and with the limited electrical and space available the decision was made that large boats really can't be accommodated at our dock facility. Some felt if we charged a fee to dock the submerged leasing clause with the State of Florida may come into play. No one seemed to know for sure. Dave Zawistowski remembered having some info on submerged leases in his desk in Mt Royal but he is presently in Wisconsin. Dave promised to get with Steve and maybe Jason Sheffield as Jason was involved before in the process with the State on submerged land leases.

UNFINISHED OLD BUSINESS:

Tom Cacek is still working on a welcome packet to give to purchasers of property in Mt Royal and should have it together soon.

The Sealing Truck purchase was put off until the next Board Meeting to give Dave a chance to be back in town and check out the purchase of the truck and tie up the loose ends.

The road repair within the community was completed and the contractor paid the agreed \$9,300. All work seems satisfactory.

A discussion regarding the cutting of grass came up. Some hope we could coordinate the cutting so it is all done at once and shows a better kept appearance. Dave Z asked us to think about adding a grass cutting service with a increase in dues to pay for that service to all electing to participate in the endeavor. There were some comments but none leading to a solution.

UPS is blatantly disregarding the signs posted at the entrance to the runway and crossing at great speed sometimes not even slowing down. A recent landing experience of Tom Cacek with UPS crossing was almost a disaster. Tom promised to contact the UPS office and ask them to respect our rules before a real disaster occurs.

Eagles Nest Airpark has a Light Ball available for sale. The Light Ball attaches to the power line similar to the ones we have now but glows at night off the power transmitted over the running power line. Tom promised to look into it and the cost and report back.

It was brought up that the runway marking have faded to a point where repainting is necessary. A work party was discussed and the thought was to wait until it is cooler and our snow birds have returned to help with the endeavor.

Marshall Tetterton apprised us of his findings regarding the sand hill cranes all over the runway. Bird mitigation is allowed by the state with the preferred method being to charge after them making noises and attempting to scare them off. He thanked me for the efforts of letting my dog Ridley chase them. It seems if they are aggravated enough they sometimes just leave. We have residences feeding them and he advised that's against the law and has a 2nd class misdemeanor fine with the possibility of jail time. It was agreed that the secretary would write a letter to the President of the Estates asking him when available to ask the Estates Members not to feed the birds or risk being arrested.

As there was no further business a motion was made by Bob Welsh with a 2nd by Tom Cacek to adjourn the meeting. Passed by all present.

Respectfully,
John Drago, Secretary